

**A.R.INFRASTRUCTURES PRIVATE LIMITED
INDRA PRAKASH BUILDING,
21, BARAKHAMBHA ROAD, NEW DELHI-110 001.**

ARIPL/VP(S)/2013

01 November, 2013

The Member Secretary
M.P. Pollution Control Board
Bhopal (M.P)

Sub: Initiation of credible action against the organization for violation of the provisions of EIA Notification while executing the activities in our project - "Group Housing Project of A.R. Infrastructure Pvt. Ltd. at Moja Talavali Chanda Distt. Indore Madhya Pradesh.

Ref: (i) office memorandum no. J-11013/41/2006-IAII (I) of Government of India Ministry of Environment & Forests dated 12th December, 2012
(ii) Directions of SEIAA / SEAC in similar cases.

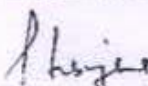
Sir,

With reference to the aforementioned subject, it is hereby submitted that our organization while executing the activities in our project on "Moja Talavali Chanda Tehsil & Distt. Indore Madhya Pradesh.", initiated the construction and other miscellaneous activities without obtaining prior EC under the provisions of EIA Notification since we planned to construct only 18000 Sqm approximately which was outside the purview of said EIA Notification. In fact, the Management was not fully aware of the salient features of the EIA notification; the Management has taken the issue seriously and apologizes for the same. Now as our Management is aware of the said provisions we have applied to MPSEIAA for obtaining Environmental Clearance.

We have learnt from the Office Memorandum No. J-11013/41/2006-IAII (i) of Government of India Ministry of Environment & Forests dated 12th December, 2012 that our case for EC shall be considered by the SEIAA/SEAC only after credible action for above violation is initiated by the concerned authorities. Hence it is requested to take necessary credible action in the context so that our application for prior EC may be taken up for further necessary action by the SEIAA/SEAC. Resolution Passed by the Management in this regard is being submitted to SEIAA and a copy of the same is enclosed herewith.

Thanking You,
Yours faithfully,

For M/s A.R. INFRASTRUCTURE PVT. LTD.


(COL P.K.SINGHAL)
AUTHORIZED SIGNATORY


STATE LEVEL ENVIRONMENT IMPACT
ASSESSMENT AUTHORITY
(EPCO)
RECEIPT No. 921
DATE 6-11-13

C.C. to;

1. Regional Office, Pollution Control Board, Indore
 2. Regional Office MoEF, Western Zone, Bhopal
 3. Member Secretary, State Level Environment Impact Assessment Authority M.P.
- Encl: as above

A R INFRASTRUCTURE PVT. LTD.

Regd. Office : 11/A, Scheme No.54, Opposite Satya Sai School,
Vijay Nagar, Indore-452010, Madhya Pradesh

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A.R. INFRASTRUCTURE PVT. LTD. IN THEIR MEETING HELD ON 1ST AUGUST, 2013 AT NEW DELHI WITH REGARD TO SEEKING OF ENVIRONMENT CLEARANCE FOR GROUP HOUSING PROJECT SITUATED AT VILLAGE MOUZA TALAWALI CHANDRA DISTRICT, INDORE.

Mr. Tarun Kathuria, Director of the Company informed the Board Members about the mistake committed inadvertently by the Company by starting construction of Group Housing Project situated at Village Mouza Talawali Chandra District, Indore without seeking prior Environment Clearance under the Environment Impact Assessment Notification (EIA), 2006 and its amendment thereafter and in reference there to the Office Memorandum dated 16th November, 2011. He further informed the Board that the mistake occurred as initially the area planned to be constructed for the Group Housing Project was approx. 19000 sq. mtrs. which did not require Environment Clearance. Subsequently, the area for construction was increased to more than 20,000 sq. Mtrs which led to violation of Notification dated 14th September, 2006 under the Environment Protection Act, 1986..

The Board Members discussed the matter in detail and the following Resolution was passed.

*RESOLVED THAT the Board of Directors do humbly submit that the initially construction activities of Group Housing Project at Village Mouza Talawali Chandra District, Indore planned were approx. for an area of 19,000 sq. mtrs which did not require grant of Environment Clearance under the Government Notification dated 14th September, 2006 under the Environment Protection Act, 1986.

RESOLVED FURTHER THAT the area planned for construction of the aforesaid project was subsequently increased to more than 20,000 sq. mtrs. which led to omission of seeking Environment Clearance under the provisions of Environment Notification dated 14th September, 2006 under the Environment Protection Act, 1986.

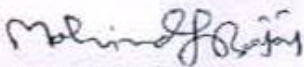
RESOLVED FURTHER THAT the omission occurred inadvertently because of the above and that the Board of Directors express their sincere regret on this mistake (which amounts to violation of the Environment (Protection) Act, 1986) and resolve to assure the SEAC, M.P. that this mistake would not occur again.

RESOLVED FURTHER THAT the Board of Directors do assure the SEAC, M.P. that they will fully comply with all the general and specific conditions envisaged by the Hon'ble SEAC, M.P.

RESOLVED FURTHER THAT the Board do inform SEAC, M.P. that adequate steps shall be incorporated into the Environment Management Plan and any other conditions put forth by the SEAC, M.P. will be fully complied with.

RESOLVED FURTHER THAT Certified True Copy of this Resolution wherever required be submitted under the signature of Shri Mohinder Bajaj, Director of the Company".

**CERTIFIED TRUE COPY
FOR A R INFRASTRUCTURE PVT. LTD.**



(Mohinder Bajaj)
Director